## L08000080864

| (Re                                     | equestor's Name)   |             |  |
|---|--------------------|-------------|--|
| (Address)                               |                    |             |  |
| (Ad                                     | ldress)            |             |  |
| (Cit                                    | ty/State/Zip/Phone | e #)        |  |
| PICK-UP                                 | ☐ WAIT             | MAIL        |  |
| (Business Entity Name)                  |                    |             |  |
| (Document Number)                       |                    |             |  |
| Certified Copies                        | Certificates       | s of Status |  |
| Special Instructions to Filing Officer: |                    |             |  |
|   |                    |             |  |
|   |                    |             |  |
|   |                    |             |  |

Office Use Only



700162518307

B. KOHR

NOV 1 3 2009

**EXAMINER** 

09 NOV 13 PM 2: 46



ACCOUNT NO. : I2000000195

REFERENCE : 141739 5173143

AUTHORIZATION A

COST LIMIT

ORDER DATE: September 30, 2009

ORDER TIME : 11:43 AM

ORDER NO. : 141739-015

CUSTOMER NO: 5173143

## CHANGE OF AGENT

NAME: MEDASSETS SERVICES LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

|   | 274174 SJ = 751 tolon   |   |
|---|---|---|
| 1. Na   | me of the limited liability company: MEDASSET   | TS SERVICES LLC   |
| 2. (a)  | Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)  | : 200 North Point Center East Suite 200 Alpharetta, GA 30022  |
| (b)   | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)  | 200 North Point Center East Suite 200 Alpharetta, GA 30022  |
| 08/2  | 5/2008  | L08000080864  |
|   |   | 4. Document number  |
| 5. (a)  | Registered Agent and Registered Office shown on t   | the records of the Florida Dept. of State:  |
|   | Registered Agent:   | C T Corporation System  |
|   | Registered Office Address:  | 1200 South Pine Island Drive<br>Plantation, FL 33324  |
| (b)   | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> NEW Registered Agent:   | W Registered Office address:  Corporation Service Company   |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) |   | 1201 Hays Street  |
|   |   | Tallahassee ,FL 32301   |
| that af<br>office<br>hereby<br>leabilin<br>limited              | limited liability company is not organized under the lefter the change or changes are made, the Florida stree of the registered agent will be identical. Or, in the car confirmed that the change(s) was/were authorized by company or as otherwise provided in the articles of diability company.  | t address of the registered office and the business ase of a Florida limited liability company, it is   |
| (Printed  | enty Butler Asst Secretary  or typed name of signed)  | _   |
|   | thy accept the appointment as registered agent and a y with the provisions of all statutes relative to the proposition with and accept the obligations of my position on if this document is being filed to merely reflect a company has been notified of portion service Company has been notified of portion service Company (Imberly B. Mandourens in the limited liability company (Imberly B. Mandourens in the limited liability company (Imberly B. Mandourens in the limited liability company) | gree to act in this capacity. I further agree to oper and complete performance of my duties, and I as registered agent as provided for in Chapter 608, change in the registered office address, I hereby in writing of this change. |
|   | Division of Corporations, P.O. Box  | 6327, Tallahassee, FL 32314   |

**FILING FEE: \$25.00** 

INHS18 (05/08)